Date: July 18, 2017

BSE Limited
Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001
Fax: (022) 2272 2039/2272 3121
Scrip ID: ZENSARTECH
Scrip Code: 504067

The National Stock Exchange of India Ltd.
Exchange Plaza, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Fax: (022) 26598237/26598238
Symbol: ZENSARTECH
Series: EQ

Subject: Shareholding Pattern for the quarter ended June 30, 2017

In compliance with the provision of Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Shareholding Pattern of the Company for the quarter ended June 30, 2017.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For Zensar Technologies Limited

Nilesh Limaye
Company Secretary
Mem. No. A4075

Encl: As above
# Holding of Specified Securities

**Annexure - I**

1. **Name of Listed Entity:** ZENSAR TECHNOLOGIES LIMITED
2. **Scrip Code/Name of Scrip/Class of Security:** 504067 ZENSARTECH EQUITY
3. **Share Holding Pattern Filed under:**
   - Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
   - a. If under 31(1)(b) then indicate the report for Quarter ending 30-06-2017
   - b. If under 31(1)(c) then indicate date of allotment/extinguishment Not Applicable
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Yes*</th>
<th>No*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Whether the Listed Entity has issued any partly paid up shares?</td>
<td>-</td>
<td>No*</td>
</tr>
<tr>
<td>2. Whether the Listed Entity has issued any Convertible Securities or Warrants?</td>
<td>-</td>
<td>No*</td>
</tr>
<tr>
<td>3. Whether the Listed Entity has any shares against which depository receipts are issued?</td>
<td>-</td>
<td>No*</td>
</tr>
<tr>
<td>4. Whether the Listed Entity has any shares in locked-in?</td>
<td>-</td>
<td>No*</td>
</tr>
<tr>
<td>5. Whether any shares held by promoters are pledge or otherwise encumbered?</td>
<td>-</td>
<td>No*</td>
</tr>
</tbody>
</table>

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*
<table>
<thead>
<tr>
<th>Category of Shareholder (A)</th>
<th>Category of Shareholder (B)</th>
<th>No. of Shareholders (N)</th>
<th>No. of fully paid up equity shares held (K)</th>
<th>No. of Partly paid up equity shares held (K)</th>
<th>No. of shares underlying Depository Receipts (N)</th>
<th>Total nos. of shares held (M)= (K)+ (L)+ (N)</th>
<th>Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII)</th>
<th>Number of Voting Rights held in each class of securities (X)</th>
<th>Shareholding as a % of total shares underlying outstanding convertible securities (including Warrants) (XII)</th>
<th>Number of Shares pledged or otherwise encumbered in dematerialized form (XIII)</th>
<th>Number of equity shares held in dematerialized form (XIV)</th>
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## Statement Showing Shareholding Pattern of the Promoter and Promoter Group

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<tr>
<th>Category &amp; Name of the Shareholders (I)</th>
<th>PAN (II)</th>
<th>No of Shareholders (III)</th>
<th>No of fully paid up equity Shares held (IV)</th>
<th>Partly paid-up equity Shares held (V)</th>
<th>No. of shares underlying Depository Receipts (VI)</th>
<th>Total nos. of shares held (VII)</th>
<th>Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)</th>
<th>No. of Shares Underlying Outststing convertible securities (including Warrants) (IX)</th>
<th>Number of Shares pledged or otherwise encumbered (X)</th>
<th>Number of Locked in shares (XI)</th>
<th>Number of equity shares held in dematerialized form (XII)</th>
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<tr>
<td><strong>Total Shareholding of Promoter and Promoter Group (A) = (A(1)+A(2))</strong></td>
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**Notes:**
1. PAN would not be displayed on website of Stock Exchange(s).
2. The term "Promoters" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
3. "Pledges shares" as a Trustee of Crystal India Trust
4. "Pledges shares as a Trustee of Nuclear Life Trust"
5. "Pledges shares as a Trustee of Prom Estates Trust"
6. "Pledges shares as a Trustee of Monir Portfolio Trust"
7. "Pledges shares as a Trustee of Secura India Trust"
8. "Pledges shares as a Trustee of Nuclear Estate Trust"
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<th>Category &amp; Name of the shareholders (I)</th>
<th>PAN (II)</th>
<th>No. of Share holders (III)</th>
<th>Number of Shareholdings &amp; Shareholding % calculated as per SCRR,1951) as a % of (A)+(D)+2) (VII)</th>
<th>Number of Voting Rights held in each class of securities (IX)</th>
<th>Total as a % of The Total Voting Rights</th>
<th>Total Shares held as a % assuming full conversion of convertible securities (including warrants) (X)</th>
<th>No. of Locked shares (Div)</th>
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<td>22.95</td>
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<td>22.95</td>
</tr>
<tr>
<td>(w) Any Other (BODIES CORPORATE)</td>
<td>10301294</td>
<td>0</td>
<td>0</td>
<td>10301294</td>
<td>22.95</td>
<td>10301294</td>
<td>22.95</td>
</tr>
<tr>
<td>(x) Any Other (UNCLAIMED Suspense Account)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>0</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>2. Central/ State governments</strong></td>
<td>108</td>
<td>7895577</td>
<td>0</td>
<td>7895577</td>
<td>17.60</td>
<td>7895577</td>
<td>17.60</td>
</tr>
<tr>
<td><strong>3. Non-institutions</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</td>
<td>22261</td>
<td>3404552</td>
<td>0</td>
<td>3404552</td>
<td>7.59</td>
<td>3404552</td>
<td>3404552</td>
</tr>
<tr>
<td>(b) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</td>
<td>9</td>
<td>427262</td>
<td>0</td>
<td>427262</td>
<td>0.94</td>
<td>427262</td>
<td>0.94</td>
</tr>
<tr>
<td>(c) Employee Trusts</td>
<td>4</td>
<td>2505</td>
<td>0</td>
<td>2505</td>
<td>0.01</td>
<td>2505</td>
<td>0.01</td>
</tr>
<tr>
<td>(d) Overseas Depositories (holding LRs) (balancing figure)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>0</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>4. Central/ State governments</strong></td>
<td>108</td>
<td>7895577</td>
<td>0</td>
<td>7895577</td>
<td>17.60</td>
<td>7895577</td>
<td>17.60</td>
</tr>
<tr>
<td>**Sub TOTAL (R2)</td>
<td>22432126</td>
<td>100000000000000</td>
<td>0</td>
<td>100000000000000</td>
<td>7.59</td>
<td>100000000000000</td>
<td>7.59</td>
</tr>
<tr>
<td>**Sub TOTAL (R3)</td>
<td>22432126</td>
<td>100000000000000</td>
<td>0</td>
<td>100000000000000</td>
<td>7.59</td>
<td>100000000000000</td>
<td>7.59</td>
</tr>
</tbody>
</table>

Details of the shareholders action as per clause 27 of the Companies Act including their Shareholding (%), Voting Rights which are frozen and other details as per SCRR, 1951. The Percentage holdings of each shareholder is calculated as per SCRR, 1951. Note: 1. PAN would not be displayed on website of Stock Exchanges. 2. The above format needs to be disclosed along with the name of following persons: a. Trustees b. Nominee(s) c. Liquidator d. Nominee(s) e. Trustee(s) f. Nominee(s) g. Liquidator h. Nominee(s) i. Trustee(s) j. Nominee(s)

1. PAN would not be displayed on website of Stock Exchanges.
2. The above format needs to be disclosed along with the name of following persons.
| Category & Name of the Shareholders (I) | PAN (II) | No. of Shareholders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total no. of shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 (VIII) | As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | No. of Shares Underlying convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|---------------------------------------|----------|----------------------------|------------------------------------------|------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------|-------------------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------|
| 1 Custodian/DR Holder                 |          |                            |                                          |                                    |                                               |                                               |                                               |                                               |                                               |                                                 |                                               |                                               |                                               |
|                                      |          |                            |                                          |                                    |                                               |                                               |                                               |                                               |                                               |                                                 |                                               |                                               |                                               |
| 2 Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014) |          |                            |                                          |                                    |                                               |                                               |                                               |                                               |                                               |                                                 |                                               |                                               |                                               |
|                                      |          |                            |                                          |                                    |                                               |                                               |                                               |                                               |                                               |                                                 |                                               |                                               |                                               |
| Total Non Promoter-Non Public Shareholding (C)=(C1)+(C2) |          |                            |                                          |                                    |                                               |                                               |                                               |                                               |                                               |                                                 |                                               |                                               |                                               |

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.